



*"To provide education, exchange information and foster emergency preparedness, fire prevention and safety in and around the East Orange County foothill and canyon communities."*

**- DRAFT -**



## **Minutes of the February 20<sup>th</sup> 2014- General Meeting**

### **CALL TO ORDER**

The general meeting for the Fire Safe Council East Orange County Canyons was called to order by Mary Schreiber at 7:00 pm on February 20th, 2014 at 29402 Silverado Canyon Road, Silverado CA 92676.

### **ROLL CALL**

The following FSCEOCC Board of Directors were present: Schreiber, Smisek, Kerrigan, Click, Antrim, Ertman, Newell

**PUBLIC ATTENDANCE:** Jennifer Bower, Joanne Hubbell, Terry Scott

**APPROVAL OF MINUTES:** Approved minutes from Gen Meeting on Jan 14

**CHANGES OR ADDITIONS TO AGENDA:** None

### **OFFICER'S REPORTS**

**Treasurer report:** Receipts uploaded to web site, about \$15100 in checking and about \$2095 savings. Tom contacted the OC Register about Red Flag article and our view and work was missed in the article.

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### **INPUT FROM MEMBERS**

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### **COOPERATIVE PARTNER & AGENCY UPDATE**

- **OCFA** - Jennifer reports new chief in Pre Fire management, BC Norton. Peters Canyon veg management program is progressing well. She may ask ideas and things we may need. May is Fire Wise Awareness month to emphasize Cleansweep roadside clearance and fire evac drills.

### **OUTREACH & EDUCATION**

- Bruce is working on getting CEPA grads together for some scenario training. Looking at a May Sunday to do this training, it will be open to all.
- Tom want to have a once a month newsletter type of blast with helpful info to pass along. He also wants to standardize the mail chimp platform, and is looking for ideas.
- **COAD/VOAD**- 3 day conference- Mary, Bob and Joanne will attend.
- **Calvary Chapel**- They would like FSC to do a emergency presentation for them at some point.
- **FSC**- We donated a grab and go bag to the Modjeska dinner

### **CONTINUED BUSINESS**

- **SR-18 Grant:** Kerrigan talked for 10 minutes about the ROW and tree stuff. Some discussion on finding the old records that the mining company was required to remove the trees would help. Robyn is working on Encroachment permit.
- **CWPP-** Need grant to complete it.
- **Easter Breakfast-** 14 and 16 having it.

**CRITICAL DATES:** Easter, April 20  
May 18 for the CEPA training

**NEW BUSINESS-** Karl to take over as treasurer, and we will have to make him a director

**ADJOURNMENT:** Motion was made to adjourn meeting by Director Kerrigan at 8:05 pm. Director Smisek seconded. Meeting was adjourned.

*Respectfully Submitted by Steve Kerrigan, Secretary Fire Safe Council East Orange County Canyons*